

# **Parking Advisory Committee Regular Meeting Agenda**

**Tuesday, May 13, 2014 6:00 PM**

**Location: City Hall; Parking Office**

**REVISED Agenda:**

- I. **Call to Order**
- II. **Approval of April 2014 Regular Meeting Minutes** (1 Attachment- A)
- III. **Public Session for Agenda Items**
- IV. **Chairperson & Director's Reports**
  - a. **INFORMATIONAL ITEMS** Communications
    - i. None
  - b. **INFORMATIONAL ITEMS** Summary Reports
    - i. Revenue Report through May 7, 2014 (1 Attachment-B)
  - c. **INFORMATIONAL ITEMS** Budget Report/Items
    - i. New Revenue Spreadsheet (1 Attachment-C)
    - ii. Ordinance Rewording
  - d. **INFORMATIONAL ITEMS** Vendor Relations
    - i. Slip Victorian Covers for Meter Poles
    - ii. Kiosk.Digital Payment Systems Multispace Meters--Site Visits & **VENDOR DEMO. David Santilli ITS re LPR and Kiosk Technology**
    - iii. Amano Contract Renewal
  - e. **INFORMATIONAL ITEMS** Government or Community Relations
    - i. March of Dimes, Memorial Day Parade, Car Cruise Support
- V. **Old Business** **INFORMATIONAL ITEMS & ACTION ITEMS**
  - a. Pedestrian & Board St Lots Reconnection Meetings Update
  - b. Arcade Repairs Update/PD & Staff Movement
  - c. Garage Plan 2 Submitted to Architect-Notice to Proceed (Attachment D)
- VI. **New Business** **INFORMATIONAL ITEMS & ACTION ITEMS**
- VII. **Adjournment**

**Next meeting June 17, 2014 6PM**